

WILDLIFE CORRIDOR CONSERVATION AUTHORITY

- ADVISORY COMMITTEE -

Shelley Andros
Anne Côté
Stephen Davis
Roland vom Dorp
Tom Greene
Bill Herrick
Alissa Ing
Bob Kanne

William Madden
Helen McKenna Rahder
Sona Christine McCoy
Claire Schlotterbeck
Wilbur Smith
Robert Turner
Jeff Yann
Lidia Ceballos Yoshida

Joseph T. Edmiston, FAICP, ASLA (Hon), Executive Officer
Rorie A. Skei, Chief Deputy Executive Officer

NOTICE IS HEREBY GIVEN pursuant to Section 54956 of the Government Code that the Advisory Committee of the Wildlife Corridor Conservation Authority will hold a special meeting on **Wednesday, January 31, 2007 at 5:30 p.m. in the Council Chambers, Whittier City Hall, 13230 E. Penn Street, Whittier, California.** Members of the public are welcome to attend and provide comment.

In accordance with the Americans with Disabilities Act of 1990, if you require a disability-related modification or accommodation to attend or participate in this meeting, including auxiliary aids or services, please call Judi Tamasi at 310-589-3200 ext. 121 at least 24 hours prior to the meeting.

The Wildlife Corridor Conservation Authority is a public entity established pursuant to the Joint Exercise of Powers Act, Government Code Section 6500 *et seq.* by agreement between the City of Whittier, City of Brea, City of La Habra Heights, City of Diamond Bar, Los Angeles County and the Santa Monica Mountains Conservancy.

**QUESTIONS ABOUT ANY AGENDA ITEM CAN BE ADDRESSED TO JUDI TAMASI
(310) 589-3200 EXTENSION 121.**

AGENDA

- I. Call to order.
- II. Roll Call.
- III. Administration of oath of office to new members.
- IV. Election of officers.
- V. Comments by members of the public on items not on the agenda and public testimony on all agenda items. **Except for items noticed as public hearings, all public comments shall be heard during the public comments section of the agenda. Individuals will be allowed three minutes to speak and representatives of organizations/agencies will be allowed five minutes to speak.**
- VI. Advisory Committee and staff response to public comment. At this time the Advisory

Committee and staff will respond to public comment and questions.

- VII. Approval of minutes from the meeting of March 1, 2006 (including bullet minutes) and the meeting of August 30, 2006 (including bullet minutes).
- VIII. Update on the Governing Board meeting held on August 30, 2006.
- IX. Comments and announcements from Advisory Committee Members.
- X. Update and discussion regarding Metropolitan Water District of Southern California's proposed Robert B. Diemer Treatment Plant North Access Road, Telegraph Canyon, City of Yorba Linda.
- XI. Update and discussion regarding the City of Diamond Bar's recent proposed acquisitions and annexations/sphere of influence amendments in relation to the Aera property.
- XII. Reports from Advisory sub-committees:
 - a. Outreach subcommittee, Roland vom Dorp, Chair.
 - b. Media Liaison subcommittee, Helen McKenna Rahder, Chair.
 - c. Ecological subcommittee.
 - d. Fund Raising subcommittee, Roland vom Dorp, Chair.
 - e. Habitat subcommittee, Bill Madden, Chair.
 - f. Legislative subcommittee, Claire Schlotterbeck, Chair.
- XIII. Statements, responses, questions, or directions to staff pursuant to Section 54956.2(a) of the Government Code which states the following:

"No action or discussion shall be undertaken on any item not appearing on the posted agenda, except that members of a legislative body or its staff may briefly respond to statements made or questions posed by persons exercising their public testimony rights under Section 54954.3. In addition, on their own initiative or in response to questions posed by the public, a member of a legislative body or its staff may ask a question for clarification, make a brief announcement, or make a brief report on his or her own activities. Furthermore, a member of a legislative body, or the body itself, subject to rules or procedures of the legislative body, may provide a reference to staff or other resources for factual information, request staff to report back to the body at a subsequent meeting concerning any matter, or take action to direct staff to place a matter of business on a future agenda."
- XIV. Announcement of next meeting and adjournment.